



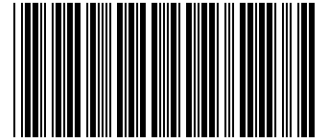
Companies House
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Annual Return

Company Name: **COUNTRY COMMERCIAL PROPERTIES LIMITED**

Company Number: **03548498**



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Received for filing in Electronic Format on the: **25/04/2007**

Company Details

Period Ending: **17/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7012

*Registered Office:
Address:*

**MARLBOROUGH HOUSE
WELLINGTON SQUARE
HASTINGS
EAST SUSSEX
TN34 1PU**

*Register of
Members Address:*

**23 ST LEONARDS ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANITA BROOKS**

Address: **3 WILLOWBED WALK
HASTINGS
EAST SUSSEX TN34 2QL**

Director 1:

Name: **LOUISE ABIGAIL JONES**

Address: **10 WREN AVENUE
LONDON NW2 6UH**

Date of Birth: **12/05/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

<i>Name:</i>	REBECCA ANN MOSS	<i>Address:</i>	MAYFIELD HOUSE
<i>Date of Birth:</i>	23/09/1964		128 WADES HILL
<i>Nationality:</i>	BRITISH		WINCHMORE HILL
<i>Occupation:</i>	SECRETARY		LONDON N21 1EH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 17/04/2007

Name: **GESAMT ANSTALT**

Address: **42 AUSTRASSE
FL 9490
VADUZ
LIECHTENSTEIN**

Shareholding 2:

40 ORDINARY Shares held as at 17/04/2007

Name: **WILLIAM RICHARD JAMES MOSS**

Address: **MAYFIELD HOUSE
128 WADES HILL WINCHMORE HILL
LONDON N21 1EH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**